21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 1 of 65

	Гý	10103	
n this information to ident	ify your case:		
ed States Bankruptcy Court	for the:		
THERN DISTRICT OF NEV	V YORK		
e number (if known)		Chapter 7	
· /		·	☐ Check if this an amended filing
re space is needed, attach n). For more information,	a separate sheet to this form. On the top of a separate document, <i>Instructions for Ban</i>	of any additional pages, write the	debtor's name and the case number (if
Deptor's name	Empire Stat Group, LLC		
All other names debtor used in the last 8 years			
Include any assumed names, trade names and doing business as names			
Debtor's federal Employer Identification Number (EIN)	20-8546698		
Debtor's address	Principal place of business	Mailing addres business	s, if different from principal place of
	40 Exchange Place Suite 1413 New York, NY 10005	P.O. Box 801 Bedford, NY	10506-0801
	Number, Street, City, State & ZIP Code	P.O. Box, Numb	per, Street, City, State & ZIP Code
	New York County	Location of pri	ncipal assets, if different from principal ess
		Number, Street,	City, State & ZIP Code
Debtor's website (URL)	www.empirestat.com		
	icial Form 201 Iuntary Petiti re space is needed, attach n). For more information, Debtor's name All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names Debtor's federal Employer Identification Number (EIN) Debtor's address	and States Bankruptcy Court for the: THERN DISTRICT OF NEW YORK In number (If known) Control of the state o	to States Bankruptcy Court for the: THERN DISTRICT OF NEW YORK In number (if known) Chapter Therm 201 Therm 201 Chapter Therm 201 Therm 201

■ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Type of debtor

	Name					
7.	Describe debtor's business	A. Check one:				
•			iness	s (as defined in 11 U.S.C. § 101(27A))		
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))				
		_		n 11 U.S.C. § 101(44))		
				ed in 11 U.S.C. § 101(53A))		
				s defined in 11 U.S.C. § 101(6))		
				fined in 11 U.S.C. § 781(3))		
		None of the above		miled iii 11 0.0.0. g 701(0))		
		None of the above	/e			
		B. Check all that appl	oly			
		☐ Tax-exempt entity	(as	described in 26 U.S.C. §501)		
		☐ Investment compa	any,	including hedge fund or pooled investme	nt vehicle (as defined in 15 U.S.C. §8	30a-3)
		☐ Investment adviso	or (a	s defined in 15 U.S.C. §80b-2(a)(11))		
		O NIA100 (NIa vile A		on the desire Observices October Addition	and a threat hand a damage and a hand	
				an Industry Classification System) 4-digit c rts.gov/four-digit-national-association-naic		
		5242		-		
8.	Under which chapter of the Bankruptcy Code is the	Check one:				
	debtor filing?	Chapter 7				
		☐ Chapter 9				
bu: the de ele sul	A debtor who is a "small business debtor" must check	☐ Chapter 11. Chec	ck al	ll that apply:		
	the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a			The debtor is a small business debtor as noncontingent liquidated debts (excluding \$2,725,625. If this sub-box is selected, at operations, cash-flow statement, and fede exist, follow the procedure in 11 U.S.C. §	debts owed to insiders or affiliates) a tach the most recent balance sheet, seral income tax return or if any of thes	are less than statement of
	"small business debtor") must check the second sub-box.	С		The debtor is a debtor as defined in 11 U debts (excluding debts owed to insiders or proceed under Subchapter V of Chapte balance sheet, statement of operations, or any of these documents do not exist, follows:	r affiliates) are less than \$7,500,000, er 11. If this sub-box is selected, attac ash-flow statement, and federal inco	and it chooses to ch the most recent me tax return, or if
				A plan is being filed with this petition.	,	
		Γ		Acceptances of the plan were solicited praccordance with 11 U.S.C. § 1126(b).		creditors, in
		[The debtor is required to file periodic report Exchange Commission according to § 13 Attachment to Voluntary Petition for Non-(Official Form 201A) with this form.	or 15(d) of the Securities Exchange	Act of 1934. File the
				The debtor is a shell company as defined	in the Securities Exchange Act of 19	34 Rule 12b-2.
		☐ Chapter 12			-	
9.	Were prior bankruptcy	■ No.				
	cases filed by or against the debtor within the last 8 years?	☐ Yes.				
	If more than 2 cases, attach a	District		When	Case number	
	separate list.	District		When	Case number	

Pq 3 of 65 Debtor Case number (if known) **Empire Stat Group, LLC** 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Relationship Debtor attach a separate list Case number, if known District 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. ☐ Yes. real property or personal property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could guickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds Funds will be available for distribution to unsecured creditors. ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors. Estimated number of □ 1-49 **1**,000-5,000 **1** 25,001-50,000 creditors **50-99 5001-10,000 5**0,001-100,000 **1**0,001-25,000 ■ More than 100,000 100-199 □ 200-999 15. Estimated Assets □ \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **□** \$0 - \$50,000 □ \$500,000,001 - \$1 billion ■ \$1,000,001 - \$10 million

Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15

Main Document

21-11868-dsi

	21-11000	s-usj Doc.	Pg 5 of 65	.0/29/21 09.46.15	Main Document
Debtor	Empire Stat Gro	up, LLC		Case number (if known)	
	Name				
	Request for Relief	f, Declaration, an	d Signatures		
WARNI			ne. Making a false statement in connection wor both. 18 U.S.C. §§ 152, 1341, 1519, and 3		result in fines up to \$500,000 or
of a	laration and signatu uthorized resentative of debtor	The debtor re	equests relief in accordance with the chapter	of title 11, United States C	ode, specified in this petition.
			authorized to file this petition on behalf of the	debtor.	
		I have exami	ned the information in this petition and have	a reasonable belief that th	e information is true and correct.
		I declare und	er penalty of perjury that the foregoing is true	e and correct.	
		Executed on	October 29, 2021 MM / DD / YYYY		
		X /s/ Joseph	La Barbera	Joseph La E	arbera
		Signature of	authorized representative of debtor	Printed name	
		Title			
				-	
18. Sigr	nature of attorney	X /s/ Gregory	M. Messer	Date Octob	er 29, 2021
		Signature of	attorney for debtor	MM / D	D / YYYY
		Gregory M	. Messer 7539		
		Printed name			
		Law Office	of Gregory Messer		
		Firm name	<u> </u>		

/s/ Gregory M. Messe	r		Date	October 29, 2021	
Signature of attorney for o	debtor			MM / DD / YYYY	
Gregory M. Messer 7	539				
Printed name					
Law Office of Gregor	y Messer				
Firm name					
26 Court Street					
Suite 2400					
Brooklyn, NY 11242					
Number, Street, City, Stat	e & ZIP Code				
Contact phone 718 85	8-1474	Email address	gmesser@	@messer-law.com	

7539 NY

Bar number and State

Fill in this inform	mation to identify the case:	
Debtor name	Empire Stat Group, LLC	
United States Ba	ankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK	
Case number (if I	known)	
		Check if this is an amended filing
		amended ming
Official Form	m 202	
Official Form		I Dobtoro
Declarat	ion Under Penalty of Perjury for Non-Individua	II Deptors 12/15
and the date. Bar WARNING Bar connection with 1519, and 3571.	those documents. This form must state the individual's position or relationship to the debtor ankruptcy Rules 1008 and 9011. nkruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or be claration and signature	g money or property by fraud in
•	esident, another officer, or an authorized agent of the corporation; a member or an authorized agent erving as a representative of the debtor in this case.	of the partnership; or another
I have exar	mined the information in the documents checked below and I have a reasonable belief that the inform	nation is true and correct:
■ Sc	chedule A/B: Assets–Real and Personal Property (Official Form 206A/B)	
■ So	chedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
■ So	chedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
■ Sc	chedule G: Executory Contracts and Unexpired Leases (Official Form 206G)	
■ Sc	chedule H: Codebtors (Official Form 206H)	
■ Su	ummary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)	
☐ An	nended Schedule	
	napter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are her document that requires a declaration	Not Insiders (Official Form 204)
I declare ur	nder penalty of perjury that the foregoing is true and correct.	
Executed	on October 29, 2021 X /s/ Joseph La Barbera	

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

Signature of individual signing on behalf of debtor

Joseph La Barbera Printed name

Position or relationship to debtor

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 7 of 65

Fill in this information to identify the case:				
Debtor name Empire Stat Group, I	LLC			
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK			
Case number (if known)			Check if this is an amended filing	

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Par	1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from <i>Schedule A/B.</i>	\$_	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$_	1,819,377.86
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$_	1,819,377.86
Par	2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$_	0.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$_	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$_	2,251,800.92
4.	Total liabilities Lines 2 + 3a + 3b	\$	2,251,800.92

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document

			Pg 8 of 65		
Fill in tl	his inf	ormation to identify the case:			
Debtor	name	Empire Stat Group, LLC			
United S	States	Bankruptcy Court for the: SOUTHERN DISTF	RICT OF NEW YORK		
Case no	ımber	(if known)			☐ Check if this is an amended filing
					amended ming
Ott: -	! = 1	F 000 A /D			
		Form 206A/B			
		ule A/B: Assets - Real a		<u> </u>	12/15
nclude vhich h	all pro ave no	roperty, real and personal, which the debtor operty in which the debtor holds rights and po book value, such as fully depreciated asset leases. Also list them on Schedule G: Execu	owers exercisable for the debtor's ts or assets that were not capitalize	s own benefit. Also zed. In Schedule A/B	include assets and properties s, list any executory contracts
he debt	or's n	te and accurate as possible. If more space is ame and case number (if known). Also ident eet is attached, include the amounts from the	ify the form and line number to w	hich the additional in	
schedu	le or o	rough Part 11, list each asset under the appreciation schedule, that gives the details rest, do not deduct the value of secured clair	for each asset in a particular cate	gory. List each asse	t only once. In valuing the
Part 1:		Cash and cash equivalents			
		ebtor have any cash or cash equivalents?			
_		to Part 2.			
		in the information below. cash equivalents owned or controlled by th	e debtor		Current value of
					debtor's interest
3.		cking, savings, money market, or financial bre of institution (bank or brokerage firm)	rokerage accounts (Identify all) Type of account	Last 4 digits of a	ccount
	3.1.	JP Morgan Chase Bank	Checking	3561	\$16,307.86
		Lincoln Financial Debtor maintains a 401K plan for its employees.			
	3.2.	Last 4 digits of Account# H1VY	401K Plan	H1V	\$0.00
4.	Othe	r cash equivalents (Identify all)			
5.	Total	l of Part 1.			\$16,307.86
	Add I	lines 2 through 4 (including amounts on any add	litional sheets). Copy the total to line	80.	
Part 2:	D	Deposits and Prepayments			
Does	the de	ebtor have any deposits or prepayments?			
_		to Part 3. in the information below.			
7.		osits, including security deposits and utility or ription, including name of holder of deposit	deposits		
	7.1.	40 Exchange Place security deposit he	eld by GFP Real Estate, LLC		\$46,704.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 9 of 65

Debtor	Empire Stat Group, LLC Name	Case	number (If known)	
8.	Prepayments, including prepayments on executory of Description, including name of holder of prepayment	contracts, leases, insurance	, taxes, and rent	
9.	Total of Part 2.			\$46,704.00
	Add lines 7 through 8. Copy the total to line 81.		_	. ,
Part 3:	Accounts receivable			
10. Does	s the debtor have any accounts receivable?			
■ No	o. Go to Part 4.			
□ Ye	es Fill in the information below.			
Part 4:	Investments			
	s the debtor own any investments?			
■ No	o. Go to Part 5.			
	es Fill in the information below.			
Part 5:	Inventory, excluding agriculture assets			
18. Does	s the debtor own any inventory (excluding agriculture	assets)?		
■ No	o. Go to Part 6.			
□ Ye	es Fill in the information below.			
Part 6:	Farming and fishing-related assets (other than tit	led motor vehicles and land	N	
	s the debtor own or lease any farming and fishing-rela			
=	0 + 0 + 7			
	o. Go to Part 7. es Fill in the information below.			
Part 7:	Office furniture, fixtures, and equipment; and coll			
38. Does	s the debtor own or lease any office furniture, fixtures,	, equipment, or collectibles	?	
	o. Go to Part 8.			
■ Ye	es Fill in the information below.			
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture			
40.	Office fixtures			
41.	Office equipment, including all computer equipment	and		
	communication systems equipment and software Sophos XG 310 Networking Equipment	Unknown		\$3,000.00
	Sophos AG 310 Networking Equipment	OIIKIIOWII		\$3,000.00
	HPE Office Connect 1950 Series Switch			
	JH295A	Unknasse		£200.00
	Networking Equipment	Unknown		\$200.00
	Unifi Network USW 48	Unknown		\$1,000.00
	Juniper SRX340 Networking Equipment	Unknown		\$600.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 10 of 65

Debtor	Empire Stat Group Name	o, LLC	Case	number (If known)	
	Dell T440 Server Networking Equipme	nt	Unknown		\$4,000.00
42.	books, pictures, or other a	antiques and figurines; paintings, art objects; china and crystal; sta ns, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42.	Copy the total to line 86.		-	\$8,800.00
44.	Is a depreciation schedu ■ No □ Yes	ule available for any of the pro	perty listed in Part 7?		
45.	Has any of the property ■ No □ Yes	listed in Part 7 been appraised	d by a professional within	the last year?	
Part 8:	Machinery, equipme	nt, and vehicles			
		any machinery, equipment, or	vehicles?		
□ N	o. Go to Part 9.				
_	es Fill in the information bel	ow.			
	General description Include year, make, mode (i.e., VIN, HIN, or N-numb	el, and identification numbers er)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, truc	ks, motorcycles, trailers, and t	itled farm vehicles		
48.		ors, and related accessories E watercraft, and fishing vessels	<i>Examples:</i> Boats, trailers, mo	otors,	
49.	Aircraft and accessories	5			
50.	machinery and equipme Pitney Bowes Postag This equipment is lea The Debtor has offere equipment but Pitney Bowes wil	e Equipment sed by the Debtor. ed to return this	arm		
	the Debtor.	Tel the meney ened by	Unknown		Unknown
51.	Total of Part 8.				\$0.00
•	Add lines 47 through 50.	Copy the total to line 87.		-	Ψ0.00
52.	Is a depreciation schedu ■ No □ Yes	ule available for any of the pro	perty listed in Part 8?		
53.		listed in Part 8 been appraised	d by a professional within	the last year?	
	☐ Yes				
Official	Form 206A/B	Schedule A/B A	Assets - Real and Persor	nal Property	page 3

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 11 of 65

Debtor		Case number (If known)	
	Name		
Part 9:	Real property s the debtor own or lease any real property?		
	o. Go to Part 10.		
LI Ye	es Fill in the information below.		
Part 10:	Intangibles and intellectual property		
	s the debtor have any interests in intangibles or intellectual property?	,	
_	o. Go to Part 11. es Fill in the information below.		
<u></u>	es i ili ili ule ililoiniauon below.		
Part 11:	All other assets		
	s the debtor own any other assets that have not yet been reported on		
Inclu	de all interests in executory contracts and unexpired leases not previously	reported on this form.	
	o. Go to Part 12.		
Y	es Fill in the information below.		
			Current value of
			debtor's interest
71.	Notes receivable		
71.	Description (include name of obligor)		
72.	Tax refunds and unused net operating losses (NOLs)		
	Description (for example, federal, state, local)		
73.	Interests in insurance policies or annuities		
	Cyber Insurance Claim Debtor maintains a 2 million dollar insurance policy with		
	Coalition Insurance.		
	This insurance covers an interruption in business		
	operations Part of the debtor's claim is undisputed with respect to		
	the time when the Debtor's computers were restored		\$447,566.00
	and were working again.		
	Betantial alains for association of 0 william dellar wellow		
	Potential claim for remainder of 2 million dollar policy with Coalition Insurance		
	The business operation of Empire Stat was interrupted		
	due to a cyberattack Debtor is seeking a claim for business interruption		
	insurance		
	Part of the claim is disputed and the amount of the claim that is disputed is \$1,300,000		\$1,300,000.00
74.	Causes of action against third parties (whether or not a lawsuit has been filed)		
75.	Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims		
76.	Trusts, equitable or future interests in property		
77.	Other property of any kind not already listed Examples: Season ticket country club membership	S,	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 12 of 65

Debtor	Empire Stat Group, LLC	Case number (If known)	
	Name		
78.	Total of Part 11.		\$1,747,566.00
	Add lines 71 through 77. Copy the total to line 90.		
79.	Has any of the property listed in Part 11 been appraised by a	professional within the last year?	
	■ No		
	□Yes		

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 13 of 65

Debtor Empire Stat Group, LLC
Name

Case number (If known)

Part 12:

Summary

Type of property	Current value of personal property	Current value of real property
Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$16,307.86	
Deposits and prepayments. Copy line 9, Part 2.	\$46,704.00	
Accounts receivable. Copy line 12, Part 3.	\$0.00	
nvestments. Copy line 17, Part 4.	\$0.00	
nventory. Copy line 23, Part 5.	\$0.00	
Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	
Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$8,800.00	
Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$0.00	
Real property. Copy line 56, Part 9	>	\$0.00
ntangibles and intellectual property. Copy line 66, Part 10.	\$0.00	
All other assets. Copy line 78, Part 11.	+\$1,747,566.00	
Fotal. Add lines 80 through 90 for each column	\$1,819,377.86	• 91b. \$0.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 14 of 65

Fill in this information to identify the case:				
Debtor name Empire Stat Group,	LLC			
United States Bankruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK			
Case number (if known)			Check if this is an amended filing	

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

- 1. Do any creditors have claims secured by debtor's property?
 - No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
 - ☐ Yes. Fill in all of the information below.

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 15 of 65

		Pg 15 01 05	
Fill i	n this information to identify the case:		
Debt	or name Empire Stat Group, LLC		
11.56		DICT OF NEW YORK	
Unite	ed States Bankruptcy Court for the: SOUTHERN DISTI	RICT OF NEW YORK	
Case	e number (if known)		
			☐ Check if this is an amended filing
Off	icial Form 206E/F		
	nedule E/F: Creditors Who Hav	e Unsecured Claims	12/15
		with PRIORITY unsecured claims and Part 2 for creditors with	
Perso	nal Property (Official Form 206A/B) and on Schedule G: Exe	s that could result in a claim. Also list executory contracts on S cutory Contracts and Unexpired Leases (Official Form 206G). N rt 2, fill out and attach the Additional Page of that Part included	lumber the entries in Parts 1 and
Part	1: List All Creditors with PRIORITY Unsecured Cla	aims	
1.	Do any creditors have priority unsecured claims? (See 11	U.S.C. § 507).	
	■ No. Go to Part 2.		
	☐ Yes. Go to line 2.		
	- III AND III WANDDIODITYII		
Part :		ed Claims ority unsecured claims. If the debtor has more than 6 creditors with	n nonpriority unsecured claims, fill
	out and attach the Additional Page of Part 2.		Amount of claim
3.1	Nennyievity eraditor's name and mailing address	As of the petition filling date the claim in Oberlandistance	\$400 064 60
3.1	Nonpriority creditor's name and mailing address 40 X OWNER LLC	As of the petition filing date, the claim is: Check all that apply Contingent	× \$108,864.60
	PO BOX 432	☐ Unliquidated	
	Emerson, NJ 07630	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to the Landlord	<u>t</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.2	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	\$5,625.00
	ADVANCED REHABILITATION MED	☐ Contingent	
	1496 CEDAR ROW	Unliquidated	
	Lakewood, NJ 08701-1514	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.3	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	\$11,835.00
	ALBERT TSE, MD	☐ Contingent	
	69 BAY AVE, UNIT C	Unliquidated	
	Huntington, NY 11743	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provide	<u>r</u>
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.4	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply	\$995.00
	ALEXA WEITZMAN,MS,LAC	☐ Contingent	
	69-10 YELLOWSTONE BLVD #608	Unliquidated	
	Forest Hills, NY 11375	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 16 of 65

Debto		Case number (if known)	
3.5	Nonpriority creditor's name and mailing address ALEXA WEITZMAN,MS,LAC 69-10 YELLOWSTONE BLVD #608	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$3,495.00
	Forest Hills, NY 11375	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.6	Nonpriority creditor's name and mailing address ANTHONY SPATARO, MD, PC 1 WASHHOLLOW RD. Oyster Bay, NY 11771 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$69,300.00
3.7	Nonpriority creditor's name and mailing address BENJAMIN NACHAMIE 1175 YORK AVENUE, APT 7D New York, NY 10065	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$520.00
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address BUFFYBLUE PRODUCTIONS INC 14 ARIELLE LANE Staten Island, NY 10314 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$7,130.50
	Last 4 digits of account number _	Basis for the claim: Debt owed for work done by typist Is the claim subject to offset? ■ No □ Yes	
3.9	Nonpriority creditor's name and mailing address CARLYO INC. 320 EAST 53RD STREET # 5A New York, NY 10022	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$17,810.00
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No □ Yes	
3.10	Nonpriority creditor's name and mailing address CARLYO INC. 320 EAST 53RD STREET # 5A New York, NY 10022 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed to an IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$42,400.00
3.11	Nonpriority creditor's name and mailing address CHANDRA M. SHARMA,MD 1333-A NORTH AVENUE #714 New Rochelle, NY 10804 Date(s) debt was incurred _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to an IME Provider	\$4,645.00
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to disset? - NO - 168	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 17 of 65

Debtor		Case number (if known)	
3.12	Name Nonpriority creditor's name and mailing address CHIROPRACTIC ASSOC OF BRIDGEPORT LLC 4444 MAIN STREET Bridgeport, CT 06606 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$500.00
3.13	Nonpriority creditor's name and mailing address COREY A. STEIN,DC PC 561 PATTEN AVENUE Oceanside, NY 11572 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME provider Is the claim subject to offset? No Yes	\$2,750.00
3.14	Nonpriority creditor's name and mailing address CSI TRANSCRIPTION INC 2053 GLENARDEN PATH The Villages, FL 32163 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed for work done by typist Is the claim subject to offset? ■ No ☐ Yes	\$1,743.00
3.15	Nonpriority creditor's name and mailing address DANA MANNOR,MD 607 PARK AVENUE New York, NY 10065 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? No Yes	\$1,265.00
3.16	Nonpriority creditor's name and mailing address DANIEL NEWMAN,DC 15 WINCHESTER DRIVE Monroe, NY 10950 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$1,275.00
3.17	Nonpriority creditor's name and mailing address DANIEL SPOSTA, DC 54-44 LITTLE NECK PKWAY Little Neck, NY 11362 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$4,595.00
3.18	Nonpriority creditor's name and mailing address DANIEL SPOSTA, DC 54-44 LITTLE NECK PKWAY Little Neck, NY 11362 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? No Yes	\$2,650.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 18 of 65

Debtor		Case number (if known)	
3.19	Name Nonpriority creditor's name and mailing address DAVID KARTZMAN,DC 75 WEST PULTENEY STREET Corning, NY 14830	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$800.00
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.20	Nonpriority creditor's name and mailing address DIANA VALCICH,MD 35 KNIGHTSBRIDGE ROAD APT.2D Great Neck, NY 11021 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$1,105.00
3.21	Nonpriority creditor's name and mailing address DOMINICK F. GAROFALO, DC,PC 1807 BOTSFORD DRIVE Knoxville, TN 37922 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$1,565.00
3.22	Nonpriority creditor's name and mailing address DR. JEFFREY H. YORMAK, MD, FAA 9 ROUND HILL PLACE Chappaqua, NY 10514 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$675.00
3.23	Nonpriority creditor's name and mailing address DR.RAJ KRISHNAN 264-42 60TH AVENUE Little Neck, NY 11362 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$194,050.00
3.24	Nonpriority creditor's name and mailing address DR.RONALD MANN,PC 73 FANCHER ROAD Yorktown Heights, NY 10598 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed to an IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$910.00
3.25	Nonpriority creditor's name and mailing address DUDICK CHIROPRACTIC 377 ROUTE 146 Clifton Park, NY 12065 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$3,300.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 19 of 65

Debtor		Case number (if known)	
3.26	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$750.00
3.20	DUDICK CHIROPRACTIC		\$7.50.00
	377 ROUTE 146	☐ Contingent	
	Clifton Park, NY 12065	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,388.50
	EILEEN HUFSMITH, SOLE PROPRIET	☐ Contingent	
	P.O BOX 814	☐ Unliquidated	
	East Islip, NY 11730	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for work done by typist	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,502.50
	EMILIE CHAVEZ	☐ Contingent	
	8241 JACKSONTOWN ROAD	☐ Unliquidated	
	Heath, OH 43056	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for work done by typist	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$32,625.00
	ENAR ASSOCIATES INC	☐ Contingent	+++++++++++++++++++++++++++++++++++++
	6800 EAST GENESEE STREET	☐ Unliquidated	
	Fayetteville, NY 13066	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,185.00
	ERIC LITTMAN, DC	☐ Contingent	
	2 WINGED FOOT DRIVE	☐ Unliquidated	
	Livingston, NJ 07039	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22,170.00
	ERIC LITTMAN, DC	□ Contingent	, ,
	2 WINGED FOOT DRIVE	☐ Unliquidated	
	Livingston, NJ 07039	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt is owed to an IME Provider</u>	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.32	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$17,200.00
	EXPERT MEDICAL EVALUATIONS PC	☐ Contingent	
	DR. ALAN FRIEDMAN	☐ Unliquidated	
	380 HEMPSTEAD AVENUE SUITE 3	□ Disputed	
	West Hempstead, NY 11552	Basis for the claim: Debt owed to IME Provider	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 20 of 65

Debto		Case number (if known)	
3.33	Name Nonpriority creditor's name and mailing address FERRANTE CHIROPRACTIC PC	As of the petition filing date, the claim is: Check all that apply.	\$10,805.00
	67 DAWES AVE	☐ Contingent	
		Unliquidated	
	Lynbrook, NY 11563	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.34	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,375.00
	FRANKLIN PORTER, PHD	☐ Contingent	
	5 W. 86th STREET, STE 3A	☐ Unliquidated	
	New York, NY 10024	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset?	
3.35	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$147,810.00
	GARY FLORIO, MD	☐ Contingent	
	124 WEST 72ND STREET #6C	☐ Unliquidated	
	New York, NY 10023	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No □ Yes	
3.36	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$600.00
	GENTE	☐ Contingent	
	122 PARISH DRIVE	☐ Unliquidated	
	Wayne, NJ 07470	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for Office Utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.37	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,835.00
0.07	GERALD SILVERMAN.DC		φ3,033.00
	- , -	Contingent	
	523 TOWNLINE ROAD, STE 7	☐ Unliquidated	
	Hauppauge, NY 11788	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.38	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,890.00
	GERALD SILVERMAN,DC	□ Contingent	, -,
	523 TOWNLINE ROAD, STE 7		
	Hauppauge, NY 11788	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to an IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.39	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$9,350.00
	GISA INC	Contingent	+0,000.00
	17 BELLEAU AVE	_	
	Madison, NJ 07940	☐ Unliquidated	
	Waui5011, NJ 0/ 340	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for Office Utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 21 of 65

Debto		Case number (if known)	
3.40	Name Nonpriority creditor's name and mailing address GISA INC 17 BELLEAU AVE	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	\$125,437.50
	Madison, NJ 07940	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.41	Nonpriority creditor's name and mailing address GLENN SELIGER, MD 38 CRAGMERE OVAL New City, NY 10956 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$2,615.00
3.42	Nonpriority creditor's name and mailing address GLENN SELIGER, MD 38 CRAGMERE OVAL New City, NY 10956 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$9,745.00
3.43	Nonpriority creditor's name and mailing address GLOBAL CHIROPRACTIC PLLC 510 HEMPSTEAD TPKE STE 208 West Hempstead, NY 11552 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset?	\$585.00
3.44	Nonpriority creditor's name and mailing address HENRY PARTRIDGE, MD 3 SUMMERWIND DRIVE Glen Head, NY 11545 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed to an IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$2,140.00
3.45	Nonpriority creditor's name and mailing address HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 Riverhead, NY 11901 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$14,073.20
3.46	Nonpriority creditor's name and mailing address HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 Riverhead, NY 11901 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider	\$17,365.00
	_	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 22 of 65

Debtor	Empire Stat Group, LLC	Case number (if known)	
3.47	Name Nonpriority creditor's name and mailing address HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 Riverhead, NY 11901	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$17,555.00
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to an IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.48	Nonpriority creditor's name and mailing address IMEC 111 RIVERSIDE DRIVE Carthage, NY 13619 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$18,275.00
3.49	Nonpriority creditor's name and mailing address IMEC 111 RIVERSIDE DRIVE Carthage, NY 13619 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to an IME Provider Is the claim subject to offset? No Yes	\$28,050.00
3.50	Nonpriority creditor's name and mailing address INDEPENDENT EXAMINATION ASSOC, 240 REDTAIL ROAD, SUITE 9 Orchard Park, NY 14127 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$4,200.00
3.51	Nonpriority creditor's name and mailing address INDEPENDENT EXAMINATION ASSOC. LLC 240 REDTAIL ROAD, SUITE 9 Orchard Park, NY 14127 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? No Yes	\$12,475.00
3.52	Nonpriority creditor's name and mailing address INTEGRATED MEDICAL REFERRALS 585 STEWARD AVE SUITE 310 Garden City, NY 11530 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME provider Is the claim subject to offset?	\$5,150.00
3.53	Nonpriority creditor's name and mailing address JAMES B.SARNO,MD 600 FRANKLIN AVENUE #174 Garden City, NY 11530 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$225.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 23 of 65

Debtor		Case number (if known)	
3.54	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,000.00
	JOHN F. WALLER, MD	Contingent	
	333 EAST 56TH STREET New York, NY 10022	Unliquidated	
	·	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.55	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,500.00
	JOHN F. WALLER, MD	☐ Contingent	
	333 EAST 56TH STREET	☐ Unliquidated	
	New York, NY 10022	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.56	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$200.00
	JOHN M. KEENAN, DC	☐ Contingent	
	718 LERAY STREET	☐ Unliquidated	
	Watertown, NY 13601	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.57	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$220.00
	KBL CLEANING INC	☐ Contingent	
	1510 CASTLEHILL AVE	☐ Unliquidated	
	SUITE 371	Disputed	
	Bronx, NY 10462	·	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for Office Utility ————————————————————————————————————	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.58	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$127,770.00
	KEVIN CURLEY, MD	☐ Contingent	
	66 KINGSBURY RD	☐ Unliquidated	
	Garden City, NY 11530	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.59	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$22,860.00
	LONG ISLAND PHYSICAL MED	☐ Contingent	
	&REHAB PC	☐ Unliquidated	
	575 UNDERHILL BLVD SUITE 130	☐ Disputed	
	Syosset, NY 11791	Basis for the claim: Debt is owed to IME provider	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No 🗀 Yes	
3.60	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$5,032.95
	MANAGED OUTSOURCE SOLUTIONS	☐ Contingent	
	8596 EAST 101st ST-STE H	☐ Unliquidated	
	ATTN: ACCTS RECEIVABLE Tulsa, OK 74133	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed for Office Utility</u>	
	Last 4 digits of account number	Is the claim subject to offset? ■ No ☐ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 24 of 65

Debto		Case number (if known)	
3.61	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$11,600.00
	MICHAEL DAVID LEVIN		Ψ11,000.00
	708 GREENWICH STREET	☐ Contingent	
	APT 1A	Unliquidated	
	New York, NY 10014	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to an IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.62	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$8,555.00
	MICHAEL R. SILVER, DC,PC	☐ Contingent	φο,σσσισσ
	159-03 78TH STREET	•	
	Howard Beach, NY 11414-0227	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.63	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,005.00
	MICHAEL R. SILVER, DC,PC	☐ Contingent	· ,
	159-03 78TH STREET		
	Howard Beach, NY 11414-0227	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.64	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$3,015.00
	MICHELE CORSI SOLE PROPRIETOR	□ Contingent	. ,
	96 GREGORY DRIVE	☐ Unliquidated	
	Newark, OH 43055	·	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for work done by typist	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.65	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,080.00
	MITCHELL EHRLICH, MD,F.A.A.P.M		¥ - /
	207 HALLOCK ROAD	Contingent	
	SUITE 210	Unliquidated	
	Stony Brook, NY 11790	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
2.66		As of the notation filling data the string in a second string in	¢EC 00E 00
3.66	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$56,095.00
	MITCHELL EHRLICH, MD,F.A.A.P.M	☐ Contingent	
	207 HALLOCK ROAD	☐ Unliquidated	
	SUITE 210	☐ Disputed	
	Stony Brook, NY 11790		
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.67	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$919.79
	NATIONAL GRID	☐ Contingent	ψυ.υ.ιυ
	PO BOX 11741		
		Unliquidated	
	Newark, NJ 07101-9839	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is for Office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 25 of 65

Debtor	Empire Stat Group, LLC	Case number (if known)	
3.68	Nonpriority creditor's name and mailing address NYC Dept. of Buildings Oath mail unit 66 John Street 10th Floor New York, NY 10038 Date(s) debt was incurred _	☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: This debt arose from a violation that Empire received from the NYC Department of Buildings	
	Last 4 digits of account number _	because some office space that was subleased was not up to code 3:07 Is the claim subject to offset? ■ No □ Yes	o health
3.69	Nonpriority creditor's name and mailing address OPTUM360 PO BOX 88050 Chicago, IL 60680-1050 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed for Office utility Is the claim subject to offset? No Yes	\$655.33
3.70	Nonpriority creditor's name and mailing address ORION 333 THORNHALL STREET ACCTS RECEIVABLE DEPT Edison, NJ 08837 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed for Office Utility Is the claim subject to offset? No Yes	10,000.00
3.71	Nonpriority creditor's name and mailing address PAUL G. JONES MD,PC 427 BROADWAY-STE#5 Monticello, NY 12701 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	19,375.00
3.72	Nonpriority creditor's name and mailing address PAUL G. JONES MD,PC 427 BROADWAY-STE#5 Monticello, NY 12701 Date(s) debt was incurred _ Last 4 digits of account number _		12,950.00
3.73	Nonpriority creditor's name and mailing address PAUL MILLER, DC 258 MAIN AVENUE Norwalk, CT 06851 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$1,250.00
3.74	Nonpriority creditor's name and mailing address PAUL MILLER, DC 258 MAIN AVENUE Norwalk, CT 06851 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset?	\$750.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 26 of 65

Debtor		Case number (if known)	
3.75	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,170.00
	PHILIP CILIO, DC 967 NEW BRIDGE ROAD Bellmore, NY 11710	☐ Contingent ☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.76	Nonpriority creditor's name and mailing address PHILIP CILIO, DC	As of the petition filing date, the claim is: Check all that apply.	\$4,340.00
	967 NEW BRIDGE ROAD Bellmore, NY 11710	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.77	Nonpriority creditor's name and mailing address PHILIP CILIO, DC	As of the petition filing date, the claim is: Check all that apply.	\$6,745.00
	967 NEW BRIDGE ROAD Bellmore, NY 11710	Unliquidated	
	Date(s) debt was incurred	☐ Disputed	
	Last 4 digits of account number	Basis for the claim: <u>Debt owed to IME Provider</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.78	Nonpriority creditor's name and mailing address PHILIP CILIO, DC	As of the petition filing date, the claim is: Check all that apply. Contingent	\$17,785.00
	967 NEW BRIDGE ROAD Bellmore, NY 11710	☐ Unliquidated ☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.79	Nonpriority creditor's name and mailing address PIERCE J. FERRITER,MD,PLLC	As of the petition filing date, the claim is: Check all that apply.	\$42,090.00
	1421 THIRD AVENUE 5TH FLOOR	☐ Unliquidated	
	New York, NY 10028	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.80	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,390.00
	PIERCE J. FERRITER,MD,PLLC 1421 THIRD AVENUE 5TH FLOOR	☐ Contingent ☐ Unliquidated	
	New York, NY 10028	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.81	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$16,100.00
	PIERCE J. FERRITER,MD,PLLC	☐ Contingent	
	1421 THIRD AVENUE 5TH FLOOR	Unliquidated	
	New York, NY 10028	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 27 of 65

Debtor		Case number (if known)	
3.82	Name Nonpriority creditor's name and mailing address PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR New York, NY 10028	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$9,315.00
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.83	Nonpriority creditor's name and mailing address PIERCE J. FERRITER,MD,PLLC 1421 THIRD AVENUE 5TH FLOOR New York, NY 10028 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? No Yes	\$60,080.00
3.84	Nonpriority creditor's name and mailing address PITNEY BOWES GLOBAL FINANCIAL PO BOX 371887 Pittsburgh, PA 15250-7887 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed for office utility Is the claim subject to offset? ■ No ☐ Yes	\$3,810.06
3.85	Nonpriority creditor's name and mailing address PREVENT-A-STRESS CHIROPRACTIC 300 ROSE LANE Smithtown, NY 11787 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$10,080.00
3.86	Nonpriority creditor's name and mailing address PREVENT-A-STRESS CHIROPRACTIC 300 ROSE LANE Smithtown, NY 11787 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$21,425.00
3.87	Nonpriority creditor's name and mailing address PRO REHAB & SPORTS MEDICINE,PC 66 BARBARA STREET Bethpage, NY 11714 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to an IME Provider Is the claim subject to offset? No Yes	\$49,925.00
3.88	Nonpriority creditor's name and mailing address PURCHASE POWER PO BOX 371874 Pittsburgh, PA 15250-7874 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed for office utility Is the claim subject to offset? ■ No ☐ Yes	\$4,615.90

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 28 of 65

Debtor		Case number (if known)	
3.89	Nonpriority creditor's name and mailing address RACHEL SAPERSTEIN, LAC, PC. 47 PEARWOOD DRIVE Huntington Station, NY 11746	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$11,810.00
	Date(s) debt was incurred	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? No Yes	
3.90	Nonpriority creditor's name and mailing address RACHEL SAPERSTEIN, LAC, PC. 47 PEARWOOD DRIVE Huntington Station, NY 11746 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$29,180.00
3.91	Nonpriority creditor's name and mailing address RALPH K. DELLA RATTA MD, FACP 6 ROCKLYN COURT Huntington, NY 11743 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$4,625.00
3.92	Nonpriority creditor's name and mailing address RASHMI C.SHETH PHYSICIAN PC 1 HARBOR SQUARE APT. #309 Ossining, NY 10562 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$2,270.00
3.93	Nonpriority creditor's name and mailing address REXNDOX OUTSOURCE SOLUTIONS, L PLOT NO 24, PADMAVATHY NAGAR EXTNKATHIRVEDU India CHENNAI, TAMIL NADU, 600099 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt is owed for office utility Is the claim subject to offset? ■ No ☐ Yes	\$1,309.46
3.94	Nonpriority creditor's name and mailing address ROBIN FELTS, SOLE PROPRIETOR 680 NORTH 21ST STREET Newark, OH 43055 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed for work done by typist Is the claim subject to offset? No ☐ Yes	\$13,090.00
3.95	Nonpriority creditor's name and mailing address RONALD CSILLAG, DC 34-38 BELL BLVD SUITE 401 Little Neck, NY 11362 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? ■ No ☐ Yes	\$6,530.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 29 of 65

Debto		Case number (if known)	
3.96	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,805.00
0.50	RONALD CSILLAG, DC		ψ19,003.00
	34-38 BELL BLVD	Contingent	
	SUITE 401	Unliquidated	
	Little Neck, NY 11362	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	·	
3.97	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$36,530.00
	RONALD CSILLAG, DC	☐ Contingent	
	34-38 BELL BLVD	☐ Unliquidated	
	SUITE 401	☐ Disputed	
	Little Neck, NY 11362	Basis for the claim: Debt owed to IME Provider	
	Date(s) debt was incurred _		
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.98	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$60.00
	RUTH VITAGLIONE,DC	☐ Contingent	
	22 SOUTH STREET	☐ Unliquidated	
	Manorville, NY 11949	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.99	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$7,500.00
	SEAN HIGGINS, DC	☐ Contingent	
	240 RED TAIL ROAD, STE #9	☐ Unliquidated	
	Orchard Park, NY 14127	□ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number		
	_	Is the claim subject to offset? ■ No □ Yes	
3.100	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$15,150.00
	SEAN HIGGINS, DC	☐ Contingent	
	240 RED TAIL ROAD, STE #9	☐ Unliquidated	
	Orchard Park, NY 14127	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to an IME Provider	
	Last 4 digits of account number _	<u> </u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.101	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,083.33
	SECURE SHRED	☐ Contingent	
	55 TOLEDO STREET	☐ Unliquidated	
	Farmingdale, NY 11735	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for Office Utility	
	Last 4 digits of account number		
		Is the claim subject to offset? ■ No □ Yes	
3.102	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$500.00
	SHELDON HERSH, MD	□ Contingent	
	110-11 72 AVE	☐ Unliquidated	
	Forest Hills, NY 11375	☐ Disputed	
	Date(s) debt was incurred	·	
	Last 4 digits of account number	Basis for the claim: Debt is owed to IME Provider	
		Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 30 of 65

Debtor		Case number (if known)	
3.103	Nonpriority creditor's name and mailing address SPINOUS 175 MEMORIAL HWY SUITE #1-5 New Rochelle, NY 10801	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$360.00
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.104	Nonpriority creditor's name and mailing address SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 Orlando, FL 32801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to an IME Provider Is the claim subject to offset? No Yes	\$13,800.00
3.105	Nonpriority creditor's name and mailing address SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 Orlando, FL 32801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset? No Yes	\$8,400.00
3.106	Nonpriority creditor's name and mailing address SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 Orlando, FL 32801 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed to IME Provider Is the claim subject to offset? No Yes	\$11,800.00
3.107	Nonpriority creditor's name and mailing address STERLING HEALTHCARE SERVICES LLC PO BOX 472 Prospect, KY 40059 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset?	\$16,206.00
3.108	Nonpriority creditor's name and mailing address STERLING HEALTHCARE SERVICES LLC PO BOX 472 Prospect, KY 40059 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset?	\$25,000.00
3.109	Nonpriority creditor's name and mailing address STERLING HEALTHCARE SERVICES LLC PO BOX 472 Prospect, KY 40059 Date(s) debt was incurred _ Last 4 digits of account number	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to IME Provider Is the claim subject to offset?	\$12,843.00

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 31 of 65

Debtor		Case number (if known)	
3.110	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,700.00
0.110	STERLING HEALTHCARE SERVICES		φ2,700.00
	LLC	☐ Contingent ☐ Unliquidated	
	PO BOX 472	☐ Disputed	
	Prospect, KY 40059	•	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt is owed for office utility</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.111	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34,050.20
	SUPERIOR TRANSCRIBING SERVICE	☐ Contingent	
	2950 AVENUE S	☐ Unliquidated	
	Brooklyn, NY 11229	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for work done by typist	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.112	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$130.00
	SYNERGY PAIN INSTITUTE, LLC	☐ Contingent	
	CHASE BY MAIL-ACCT 238872250	☐ Unliquidated	
	P.O. BOX 6185	Disputed	
	Westerville, OH 43086-6185	Basis for the claim: Debt owed to IME Provider	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject to offset? — No	
3.113	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,330.00
	SYNERGY PAIN INSTITUTE, LLC	☐ Contingent	
	CHASE BY MAIL-ACCT 238872250	☐ Unliquidated	
	P.O. BOX 6185	☐ Disputed	
	Westerville, OH 43086-6185	Basis for the claim: Debt owed to IME Provider	
	Date(s) debt was incurred _	·	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.114	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$19,055.00
	SYNERGY PAIN INSTITUTE, LLC	☐ Contingent	
	CHASE BY MAIL-ACCT 238872250	☐ Unliquidated	
	P.O. BOX 6185 Westerville, OH 43086-6185	☐ Disputed	
	Date(s) debt was incurred	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.115	Nonpriority creditor's name and mailing address	As of the petition filling date, the claim is: Check all that apply.	\$3,910.00
	SYNERGY PAIN INSTITUTE, LLC	☐ Contingent	
	CHASE BY MAIL-ACCT 238872250	☐ Unliquidated	
	P.O. BOX 6185	☐ Disputed	
	Westerville, OH 43086-6185	Basis for the claim: Debt owed to IME Provider	
	Date(s) debt was incurred _	Is the claim subject to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the daim subject to onset? - No	
3.116	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$2,775.00
	TEAM REHAB PC	☐ Contingent	
	22 EAGLE ROAD	☐ Unliquidated	
	Danbury, CT 06810	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Debt owed to IME Provider</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 32 of 65

Debtor		Case number (if known)	
3.117	Name Nonpriority creditor's name and mailing address TERENCE MCALARNEY, MD, PA 117 BEAGLE DRIVE Englishtown, NJ 07726	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$10,320.00
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.118	Nonpriority creditor's name and mailing address TERRI ANNE AZEVEDO 380 VANCOUVER CRESCENT OSHAWA,ONTARIO L1J5X9 CANADA Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Debt owed for work done by typist Is the claim subject to offset? ■ No ☐ Yes	\$1,113.00
3.119	Nonpriority creditor's name and mailing address TIME WARNER CABLE PO BOX 223085 Pittsburgh, PA 15251-2085 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed for Office Utility Is the claim subject to offset? No Yes	\$2,633.31
3.120	Nonpriority creditor's name and mailing address TRAXION GROUP 1826 N LINCOLN PARK WEST Chicago, IL 60614 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed for Office Utility Is the claim subject to offset? No Yes	\$171,710.00
3.121	Nonpriority creditor's name and mailing address TREELINE MEDICAL PC 1300 UNION TURNPIKE SUITE 103 New Hyde Park, NY 11040 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed to an IME Provider Is the claim subject to offset? No Yes	\$15,200.00
3.122	Nonpriority creditor's name and mailing address TTI BUSINESS PRODUCTS, INC. 55 LEONARDVILLE RD, 2ND FL Belford, NJ 07718 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt owed for Office Utility Is the claim subject to offset? No Yes	\$4,190.93
3.123	Nonpriority creditor's name and mailing address VERIZON PO BOX 15124 Albany, NY 12212-5124 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Debt is owed for office utility Is the claim subject to offset?	\$174.76

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 33 of 65

Debtor	Empire Stat Group, LLC	Case number (if known)	
3.124	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$106.86
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.125	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,073.38
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.126	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$949.27
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.127	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,195.83
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.128	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,810.27
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.129	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$6,073.51
	VERIZON	☐ Contingent	
	PO BOX 15124	☐ Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.130	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$219.54
	VERIZON	Contingent	
	PO BOX 15124	Unliquidated	
	Albany, NY 12212-5124	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset?	
		is the claim subject to onset: — NO LI 165	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 34 of 65

Debtor	Empire Stat Group, LLC	Case number (if known)	
2.424	Name	As of the potition fillion date the slaim in O. 1. W	#25.20
3.131	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$35.29
	VERIZON PO BOX 15124	☐ Contingent	
	Albany, NY 12212-5124	☐ Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed for office utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.132	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$21,574.15
	WALSH MESSENGER SERVICE	☐ Contingent	
	4 THIRD STREET	☐ Unliquidated	
	New Hyde Park, NY 11040	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed for Office Utility	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.133	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,800.00
	WALTER FRICKE, MD	☐ Contingent	. ,
	5 ROOSEVELT PL #4 S	☐ Unliquidated	
	Montclair, NJ 07042	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to offset? — No 🗀 Yes	
3.134	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$34,625.00
	WILLIAM J. WALSH,MD	☐ Contingent	
	384 HARRIS ROAD	☐ Unliquidated	
	Bedford Hills, NY 10507	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.135	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,665.00
	WNY ACUPUNCTURE WORKS PLLC	□ Contingent	Ψ1,000.00
	1961 WEHRLE DRIVE, STE #7	☐ Unliquidated	
	Buffalo, NY 14221	☐ Disputed	
	Date(s) debt was incurred	'	
	Last 4 digits of account number _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.136	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,295.00
	WNY ACUPUNCTURE WORKS PLLC	☐ Contingent	
	1961 WEHRLE DRIVE, STE #7	☐ Unliquidated	
	Buffalo, NY 14221	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Debt is owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		Is the claim subject to offset? No Yes	
3.137	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,575.00
	YARONG WANG, lac	☐ Contingent	
	2 PINE WEST PLAZA	☐ Unliquidated	
	WASHINGTON Ave.	Disputed	
	Albany, NY 12205		
	Date(s) debt was incurred _	Basis for the claim: Debt owed to IME Provider	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 35 of 65

	,	Pg 35 of 65	i	
Debto	Empire Stat Group, LLC		Case number (if known)	
3.138	Nonpriority creditor's name and mailing address	As of the petition fi	iling date, the claim is: Check all that apply.	\$36,775.00
	ZUBIN THARAYIL, MD 1 THIRD AVENUE APT 607	☐ Contingent☐ Unliquidated☐ Disputed☐		
	Mineola, NY 11501	Basis for the claim	: Debt is owed to IME Provider	
	Date(s) debt was incurred _		to offset? ■ No □ Yes	
	Last 4 digits of account number _	is the claim subject	to onset: — No 🚨 res	
Part :	3: List Others to Be Notified About Unsecured	d Claims		
	in alphabetical order any others who must be notified gnees of claims listed above, and attorneys for unsecured		d 2. Examples of entities that may be listed	are collection agencies,
If no	o others need to be notified for the debts listed in Parts	s 1 and 2, do not fill out or sul	omit this page. If additional pages are ne	eded, copy the next page.
	Name and mailing address		On which line in Part1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Bradley Siegel 591 Stewart Avenue 4th Floor		Line <u>3.97</u>	-
	Garden City, NY 11530		Not listed. Explain	
4.2	Bradley Siegel, Esq. 591 Stewart Avenue		Line <u>3.95</u>	_
	4th Floor Garden City, NY 11530		□ Not listed. Explain	
4.3	Bradley Siegel, Esq. 591 Stewart Avenue		Line <u>3.96</u>	_
	4th Floor Garden City, NY 11530		□ Not listed. Explain	
4.4	John J. Marzocchi, Esq. 314 East Fayette Street		Line 3.29	_
	Syracuse, NY 13202		□ Not listed. Explain	
4.5	Thomas Bizzaro 666 Old Country Road		Line <u>3.6</u>	_
	Suite#412 Garden City, NY 11530		☐ Not listed. Explain	
Part 4	4: Total Amounts of the Priority and Nonprior	ity Unsecured Claims		
5. Add	I the amounts of priority and nonpriority unsecured cla	aims.	•	
5a. To	otal claims from Part 1		Total of claim amounts 5a. \$	0.00
	otal claims from Part 2			,800.92
	otal of Parts 1 and 2 ines 5a + 5b = 5c.		5c. \$ 2,2	51,800.92

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 36 of 65

	,	Pg 3	36 of 65		
Fill in th	is information to identify the case:	<u> </u>			
Debtor r	ame Empire Stat Group, LLC				
United S	states Bankruptcy Court for the: SO	UTHERN DISTRICT OF NE	EW YORK		
Case nu	mber (if known)				
				Check if this is a amended filing	an
Offici	al Form 206G				
Sche	dule G: Executory C	Contracts and U	Jnexpired Leases		12/15
Be as co	mplete and accurate as possible. If	f more space is needed, c	opy and attach the additional page, nu	ımber the entries consecut	ively.
	s the debtor have any executory co No. Check this box and file this form w	•	ies? ules. There is nothing else to report on t	his form.	
	es. Fill in all of the information below or 206A/B).	even if the contacts of leas-	es are listed on Schedule A/B: Assets - I	Real and Personal	Property
2. List	all contracts and unexpired lea	ses	State the name and mailing add whom the debtor has an execut lease		
2.1.	State what the contract or lease is for and the nature of the debtor's interest	Debtor Leases Equipment from Pitne Bowes. However, Pitney Bowes will not accept the equipment back until the Debtor pays what is owed.	i L		
	State the term remaining List the contract number of any		PITNEY BOWES POB 856042		

Louisville, KY 40285

Official Form 206G

government contract

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15
Pg 37 of 65

Fill in this information to identify the case:

Debtor name Empire Stat Group, LLC

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) ______ Check if this is an

Official Form 206H

Schedule H: Your Codebtors

12/15

amended filing

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

- 1. Do you have any codebtors?
- □ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- Yes

2.1

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

Joe La Barbera

37 Smith Farm Road
Bedford, NY 10506
Mr. La Barbera is a co-debtor on this particular debt owed by the Debtor

Check all schedules that apply:

40 X OWNER LLC

□ □
□ □
□ G
□ G
□ G

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 38 of 65

Fil	Il in this information to identify the case:				
De	ebtor name Empire Stat Group, LLC				
Ur	nited States Bankruptcy Court for the: SOUTHERN DISTRICT OF	F NEW YOR	RK		
Ca	ase number (if known)				
					☐ Check if this is an amended filing
_					
	fficial Form 207				
	tatement of Financial Affairs for Non-Ir				
	e debtor must answer every question. If more space is needed ite the debtor's name and case number (if known).	i, attach a s	separate sheet to this form. (on the top o	f any additional pages,
Pa	art 1: Income				
1.	Gross revenue from business				
	□ None.				
			•		
	Identify the beginning and ending dates of the debtor's fisc which may be a calendar year	cai year,	Sources of revenue Check all that apply		Gross revenue (before deductions and exclusions)
	From the beginning of the fiscal year to filing date:		Operating a business		\$825,791.42
	From 1/01/2021 to Filing Date		Other		
	For prior year:		Operating a business		\$14,786,758.90
	From 1/01/2020 to 12/31/2020		☐ Other		
	For year before that:		Operating a business		\$23,920,107.24
	From 1/01/2019 to 12/31/2019		Other		
2.	Non-business revenue Include revenue regardless of whether that revenue is taxable. No and royalties. List each source and the gross revenue for each se		income may include interest,	dividends, m	oney collected from lawsuits,
	None.				
	— None.		5		
			Description of sources of	revenue	Gross revenue from each source (before deductions and exclusions)
Pa	art 2: List Certain Transfers Made Before Filing for Bankrupt	tcy			
3.	Certain payments or transfers to creditors within 90 days before List payments or transfers—including expense reimbursements—to filing this case unless the aggregate value of all property transferred and every 3 years after that with respect to cases filed on or after the content of the con	any creditored to that cr	or, other than regular employed reditor is less than \$6,825. (Th		
	None.				
	Creditor's Name and Address Date	es	Total amount of value	Reasons f	or payment or transfer
				Check all t	

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 39 of 65

Case number (if known)

	or cosigned by an insider unless the aggrega may be adjusted on 4/01/22 and every 3 yea listed in line 3. <i>Insiders</i> include officers, direct debtor and their relatives; affiliates of the debt	rs after that with respect to caters, and anyone in control o	ases filed on or after the date of a corporate debtor and their	of adjustment.) Do not i relatives; general partn	nclude any payments ers of a partnership
	■ None.				
	Insider's name and address Relationship to debtor	Dates	Total amount of valu	e Reasons for pay	ment or transfer
5.	Repossessions, foreclosures, and returns List all property of the debtor that was obtain a foreclosure sale, transferred by a deed in li	ed by a creditor within 1 year			ed by a creditor, sold a
	☐ None				
	Creditor's name and address	Describe of the Proper	ty	Date	Value of property
	TTI Business Products, Inc. 55 Leonardville Road Floor 2 Belford, NJ 07718	Copy paper- 27 Cas	es	3/17/2021	\$925.99
6.	Setoffs List any creditor, including a bank or financia of the debtor without permission or refused to debt. None				
	Creditor's name and address	Description of the acti	on creditor took	Date action was taken	Amount
Pa	art 3: Legal Actions or Assignments				
	Legal actions, administrative proceedings List the legal actions, proceedings, investigat in any capacity—within 1 year before filing th ☐ None.	tions, arbitrations, mediations			debtor was involved
	Case title	Nature of case	Court or agency's name a	nd Status of ca	256
	Case number		address		
	7.1. Enar Associates, Inc. against	Debtor is being sued on a debt owed to creditor	Supreme Court of New County of Onondaga 401 Montgomery Stree Syracuse, NY 13202		eal
	Empire Stat Group, LLC 002390/2021				

Debtor Empire Stat Group, LLC

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 40 of 65

Debtor	Empire Stat Group, LLC	r g ∓o	Case number	er (if known)	
	Case title Case number	Nature of case	Court or agency's name	e and Status of	case
7.	2. New York City Department of Buildings Violation	New York City Department of Buildings Issued a Violation Against Empire Stat Group Empire Stat Group subleased some office space that was in violation of New York City Health Code 3:07		■ Pendi □ On ap □ Concl	peal
		The violation was for \$1,000			
		The next hearing is scheduled for January 24th, 2022			
Part 4: 9. List the	all gifts or charitable contributions the gifts to that recipient is less than \$1,000	debtor gave to a recipien	t within 2 years before fili	ng this case unless th	e aggregate value of
Ц	None Recipient's name and address	Description of the gifts	or contributions	Dates given	Value
9.	1. United Way of Long Island	Celebration lunched		Dates given	Vulue
	819 Grand Blvd Deer Park, NY 11729			2/13/20	\$4,000.00
	Recipients relationship to debtor				
Part 5:	Certain Losses				
10. All l	osses from fire, theft, or other casualty	within 1 year before filing	this case.		
	None				
	escription of the property lost and ow the loss occurred	Amount of payments r If you have received payme example, from insurance, g tort liability, list the total received List unpaid claims on Officia A/B: Assets – Real and Per	nts to cover the loss, for overnment compensation, or eived.	Dates of loss	Value of property lost

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document

		. g .= c. cc
Debtor	Empire Stat Group, LLC	Case number (if known)
_ 0.0.0.	Empire otal Group, EEG	

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule		
Debtor was victim of a ransomware	A/B: Assets – Real and Personal Property).	12/13/2020	Unknown
cyber attack which caused the debtor to lose its		12/13/2020	Olikilowii
primary contract			

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

11.1

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
1.	Law Office of Gregory Messer 26 Court Street Suite 2400 Brooklyn, NY 11242	Attorney Fees	3/19/21 & 10/4/21	\$15,000.00
	Email or website address gmesser@messer-law.com Who made the payment, if not debtor	7?		

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device	Describe any property transferred	Dates transfers	Total amount or
		were made	value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer?	Description of property transferred or	Date transfer	Total amount or
Address	payments received or debts paid in exchange	was made	value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pq 42 of 65 **Empire Stat Group, LLC** Debtor Case number (if known) Address Dates of occupancy From-To Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address Nature of the business operation, including type of services If debtor provides meals the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? □ No. Yes. State the nature of the information collected and retained. Medical records received from insurance company clients. Does the debtor have a privacy policy about that information? ■ No ☐ Yes 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? ☐ No. Go to Part 10. Yes. Does the debtor serve as plan administrator? ☐ No Go to Part 10. Yes. Fill in below: Employer identification number of the plan Name of plan H1VY Empire Stat Group, LLC EIN: 20-8546698 Has the plan been terminated? □ No Yes Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses,

cooperatives, associations, and other financial institutions.

□ None

Financial Institution name and Address

Last 4 digits of account number Type of account or instrument

Date account was closed, sold, moved, or transferred

Last balance before closing or transfer 21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 43 of 65

	Empire Stat Group, LLC			Case numb	Oer (if known)	
	Financial Institution name and Address	Last 4 digits of account number	Type of accinstrument	ount or	Date account was closed, sold, moved, or transferred	Last baland before closing transf
18.1	Fidelity Investments PO Box 770001 Cincinnati, OH 45277-0024	XXXX-6519	☐ Checking ☐ Savings ☐ Money Mi ☐ Brokerage ■ Other _40 Account	arket e	The account with Fidelity was closed on November 16th, 2020. All funds were then transferred to a new account for the 401K Plan. The new account was with Lincoln Financial and the last 4 digits were #H1VY	\$0.0
. Safe o List ar case. □ N	leposit boxes y safe deposit box or other depository f	or securities, cash, or oth	ner valuables the	debtor now	has or did have within 1 ye	ar before filing this
List ar case.	y safe deposit box or other depository f				has or did have within 1 ye	Do you still have it?
List ar case.	y safe deposit box or other depository f	Names of anyo access to it	one with s of tion hasn't			Do you still
List ar case. No Dep JP 45 Nev O. Off-pr List ar	one ository institution name and address Morgan Chase Bank Wall Street v York, NY 10005 emises storage ly property kept in storage units or ware the debtor does business.	Names of anyo access to it Address Tape backups information This informat been used in	one with s of tion hasn't 7 years.	Descript	ion of the contents	Do you still have it? ☐ No ■ Yes
List ar case. N Dep JP 45 N Nev O. Off-pr List ar which	one ository institution name and address Morgan Chase Bank Wall Street v York, NY 10005 emises storage ly property kept in storage units or ware the debtor does business.	Names of anyo access to it Address Tape backups information This informat been used in	one with s of tion hasn't 7 years. ore filing this case	Descript ion	ion of the contents	Do you still have it? ☐ No ■ Yes

21.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
Pitney Bowes Global Financial Services, LLC		Postage/Mailing Equipment	Unknown
2225 American Drive Neewah, WI 54956			
Details About Fundamental Information			
Part 12: Details About Environment Information	ation		
For the purpose of Part 12, the following definition Environmental law means any statute or governedium affected (air, land, water, or any other states)	vernmental regulation that concerns pollution	n, contamination, or hazardous mate	rial, regardless of the
Site means any location, facility, or property owned, operated, or utilized.	r, including disposal sites, that the debtor no	w owns, operates, or utilizes or that the	he debtor formerly
Hazardous material means anything that an similarly harmful substance.	environmental law defines as hazardous or	toxic, or describes as a pollutant, co	ntaminant, or a
Report all notices, releases, and proceedings	known, regardless of when they occurre	d.	
22. Has the debtor been a party in any judicion	al or administrative proceeding under an	y environmental law? Include settl	ements and orders.
■ No.			
Yes. Provide details below.			
Case title Case number	Court or agency name and address	Nature of the case	Status of case
23. Has any governmental unit otherwise noti environmental law?	fied the debtor that the debtor may be lia	ble or potentially liable under or in	violation of an
No.Yes. Provide details below.			
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24. Has the debtor notified any governmental	unit of any release of hazardous materia	1?	
No.Yes. Provide details below.			
Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Part 13: Details About the Debtor's Busines	ss or Connections to Any Business		
25. Other businesses in which the debtor has List any business for which the debtor was ar Include this information even if already listed	n owner, partner, member, or otherwise a pe	erson in control within 6 years before	filing this case.
■ None			
Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number 1	
		Dates business existed	
26. Books, records, and financial statements 26a. List all accountants and bookkeepers who I None	ho maintained the debtor's books and record	ds within 2 years before filing this cas	e.
Name and address			ate of service om-To

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 45 of 65

Case number (if known)

Name a	and address	Date of service From-To
26a.1.	Paseornek & Stimola, LLC 140 Route 17 North Suite 206 Paramus, NJ 07652	2008 - Present
26a.2.	Suchitra Arte 15 Cardinalflower Lane Princeton Junction, NJ 08550	2001 to Present
	n 2 years before filing this case.	otor's books of account and records or prepared a financial statement
	one and address	Date of service
Name a	iiu auuress	From-To
26b.1.	Fidelity Payroll Services 245 Summer Street Boston, MA 02210	2004 - Present
Name a	and address	Date of service From-To
26b.2.	Paseornek & Stimola, LLC 140 Route 17 North Paramus, NJ 08550	2008 - Present
Name a	and address	Date of service From-To
26b.3.	Gerry Nappo 154 Tysens lane Staten Island, NY 10306	
Name a	and address	Date of service From-To
26b.4.	Frank Vitacco 44 Terrace Avenue Staten Island, NY 10309	
Name a	and address	Date of service From-To
26b.5.	Krystal Aice 319 Beach 98th Street Apt. 5L Rockaway Park, NY 11694	
Name a	and address	Date of service From-To
26b.6.	Maureen Spollen PO Box 1757 Lenox, MA 01240-1757	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Name a	and address	Date of service From-To
26b.7.	Suchitra Arte 15 Cardinalflower Lane Princeton Junction, NJ 08550	
26c. List a	all firms or individuals who were in possession of the debtor's books	s of account and records when this case is filed.
□N	one	
Name a	and address	If any books of account and records are unavailable, explain why

Debtor Empire Stat Group, LLC

21-11868-dsi Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pa 46 of 65 Debtor **Empire Stat Group, LLC** Case number (if known) Name and address If any books of account and records are unavailable, explain why 26c.1. Joseph La Barbera 37 Smith Farm Road Bedford, NY 10506 26c.2. Paseornek & Stimola, LLC 140 Route 17 North Paramus, NJ 08550 26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case. □ None Name and address Chase Home Lending 3424 Peachtree Road NE Floor 6 Atlanta, GA 30326 27. Inventories Have any inventories of the debtor's property been taken within 2 years before filing this case? Yes. Give the details about the two most recent inventories. The dollar amount and basis (cost, market, Name of the person who supervised the taking of the Date of inventory or other basis) of each inventory inventory 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case. Name Address Position and nature of any % of interest, if interest any Joseph La Barbera 37 Smith Farm Road **Managing Member** 90% Bedford, NY 10506 Name Address Position and nature of any % of interest, if interest any Karen La Barbera 171 Baltic Street Member 10% Brooklyn, NY 11201 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions? Nο Yes. Identify below. 30. Payments, distributions, or withdrawals credited or given to insiders Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised? No Yes. Identify below. Name and address of recipient Amount of money or description and value of Reason for **Dates**

property

providing the value

21-11868-dsi Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 47 of 65 **Empire Stat Group, LLC** Debtor Case number (if known) Name and address of recipient Amount of money or description and value of **Dates** Reason for property providing the value 30.1 Joseph La Barbera 10/11/20 37 Smith Farm Road Bedford, NY 10506 \$80,347.00 -2/19/21 Salary Relationship to debtor **Managing Member** 30.2 Karen La Barbera 10/11/20 -171 Baltic Street \$19,230.80 2/19/21 Salary Brooklyn, NY 11201 Relationship to debtor Member 30.3 Joseph La Barbera 10/11/21-3/5/2 171 Baltic Street \$40,384.58 Salary Brooklyn, NY 11201 Relationship to debtor **Employee of the Debtor** 30.4 Brian La Barbera 505 LaGuardia Place 10/11/21-3/5/2 Salary & Apt. 10A Comission \$101,728.27 1 New York, NY 10012 Relationship to debtor **Employee of the Debtor** 30.5 Natalie La Barbera 10/11/21-1/8/2 171 Baltic Street \$17,028 Salary Brooklyn, NY 11201 Relationship to debtor **Employee of the Debtor** 30.6 John Kenny 251 East 32nd Street Apt 5E

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

\$49,923.09

No

☐ Yes. Identify below.

Name of the parent corporation

New York, NY 10016

Relationship to debtor

Employee of the Debtor

Employer Identification number of the parent corporation

Salary

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

■ No

☐ Yes. Identify below.

Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 21-11868-dsj Main Document Pq 48 of 65 **Empire Stat Group, LLC** Debtor Case number (if known) Name of the pension fund Employer Identification number of the parent corporation Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on October 29, 2021

/s/ Joseph La Barbera
Signature of individual signing on behalf of the debtor
Position or relationship to debtor

Joseph La Barbera
Printed name

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

- No
- ☐ Yes

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 49 of 65

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Southern District of New York

In re	e Empire Stat Group, LLC		Case No.		
		Debtor(s)	Chapter	7	
	DISCLOSURE OF COMPEN	SATION OF ATTO	RNEY FOR D	EBTOR(S)	
	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation or	g of the petition in bankruptcy	, or agreed to be paid	d to me, for services rende	red or to
	For legal services, I have agreed to accept		\$	15,000.00	
	Prior to the filing of this statement I have received		\$	15,000.00	
	Balance Due			0.00	
2.	\$ 15,000.00 of the filing fee has been paid.				
3.	The source of the compensation paid to me was:				
	■ Debtor □ Other (specify):				
4.	The source of compensation to be paid to me is:				
	■ Debtor □ Other (specify):				
5.	■ I have not agreed to share the above-disclosed compe	ensation with any other person	unless they are mer	nbers and associates of my	law firm.
	☐ I have agreed to share the above-disclosed compensations of the agreement, together with a list of the name				firm. A
6.	In return for the above-disclosed fee, I have agreed to rer				
	a. Analysis of the debtor's financial situation, and renderb. Preparation and filing of any petition, schedules, statec. Representation of the debtor at the meeting of creditord. [Other provisions as needed]	ring advice to the debtor in dement of affairs and plan which	termining whether to h may be required;	file a petition in bankrupt	ey;
7.	By agreement with the debtor(s), the above-disclosed fee	does not include the following	g service:		
		CERTIFICATION			
	I certify that the foregoing is a complete statement of any bankruptcy proceeding.	agreement or arrangement fo	r payment to me for	representation of the debto	or(s) in
(October 29, 2021	/s/ Gregory M. M			
I	Date	Gregory M. Mess Signature of Attorn			
		Law Office of Gr			
		26 Court Street Suite 2400			
		Brooklyn, NY 11	242		
		718 858-1474 Fa			
		gmesser@messer	er-ıaw.com		-
		oj varn jvini			

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 50 of 65

United States Bankruptcy Court Southern District of New York

In re	Empire Stat Group, LLC		Case No.					
		Debtor(s)	Chapter	7				
	VERIFICAT	ION OF CREDITOR MA	TRIX					
I, the of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best								
of my knowledge.								
Date:	October 29, 2021	/s/ Joseph La Barbera						
		Joseph La Barbera/ Signer/Title						
		•						

40 X OWNER LLC PO BOX 432 EMERSON, NJ 07630

ADVANCED REHABILITATION MED 1496 CEDAR ROW LAKEWOOD, NJ 08701-1514

ALBERT TSE, MD 69 BAY AVE, UNIT C HUNTINGTON, NY 11743

ALEXA WEITZMAN, MS, LAC 69-10 YELLOWSTONE BLVD #608 FOREST HILLS, NY 11375

ALEXA WEITZMAN, MS, LAC 69-10 YELLOWSTONE BLVD #608 FOREST HILLS, NY 11375

ANTHONY SPATARO, MD, PC 1 WASHHOLLOW RD. OYSTER BAY, NY 11771

BENJAMIN NACHAMIE 1175 YORK AVENUE, APT 7D NEW YORK, NY 10065

BRADLEY SIEGEL 591 STEWART AVENUE 4TH FLOOR GARDEN CITY, NY 11530

BRADLEY SIEGEL, ESQ. 591 STEWART AVENUE 4TH FLOOR GARDEN CITY, NY 11530

BRADLEY SIEGEL, ESQ. 591 STEWART AVENUE 4TH FLOOR GARDEN CITY, NY 11530 BUFFYBLUE PRODUCTIONS INC 14 ARIELLE LANE STATEN ISLAND, NY 10314

CARLYO INC. 320 EAST 53RD STREET # 5A NEW YORK, NY 10022

CARLYO INC. 320 EAST 53RD STREET # 5A NEW YORK, NY 10022

CHANDRA M. SHARMA, MD 1333-A NORTH AVENUE #714 NEW ROCHELLE, NY 10804

CHIROPRACTIC ASSOC OF BRIDGEPORT LLC 4444 MAIN STREET BRIDGEPORT, CT 06606

COREY A. STEIN, DC PC 561 PATTEN AVENUE OCEANSIDE, NY 11572

CSI TRANSCRIPTION INC 2053 GLENARDEN PATH THE VILLAGES, FL 32163

DANA MANNOR, MD 607 PARK AVENUE NEW YORK, NY 10065

DANIEL NEWMAN, DC 15 WINCHESTER DRIVE MONROE, NY 10950

DANIEL SPOSTA, DC 54-44 LITTLE NECK PKWAY LITTLE NECK, NY 11362

DANIEL SPOSTA, DC 54-44 LITTLE NECK PKWAY LITTLE NECK, NY 11362 DAVID KARTZMAN, DC 75 WEST PULTENEY STREET CORNING, NY 14830

DIANA VALCICH, MD 35 KNIGHTSBRIDGE ROAD APT.2D GREAT NECK, NY 11021

DOMINICK F. GAROFALO, DC, PC 1807 BOTSFORD DRIVE KNOXVILLE, TN 37922

DR. JEFFREY H. YORMAK, MD, FAA 9 ROUND HILL PLACE CHAPPAQUA, NY 10514

DR.RAJ KRISHNAN 264-42 60TH AVENUE LITTLE NECK, NY 11362

DR.RONALD MANN, PC 73 FANCHER ROAD YORKTOWN HEIGHTS, NY 10598

DUDICK CHIROPRACTIC 377 ROUTE 146 CLIFTON PARK, NY 12065

DUDICK CHIROPRACTIC 377 ROUTE 146 CLIFTON PARK, NY 12065

EILEEN HUFSMITH, SOLE PROPRIET P.O BOX 814 EAST ISLIP, NY 11730

EMILIE CHAVEZ 8241 JACKSONTOWN ROAD HEATH, OH 43056

ENAR ASSOCIATES INC 6800 EAST GENESEE STREET FAYETTEVILLE, NY 13066

ERIC LITTMAN, DC 2 WINGED FOOT DRIVE LIVINGSTON, NJ 07039

ERIC LITTMAN, DC 2 WINGED FOOT DRIVE LIVINGSTON, NJ 07039

EXPERT MEDICAL EVALUATIONS PC DR. ALAN FRIEDMAN 380 HEMPSTEAD AVENUE SUITE 3 WEST HEMPSTEAD, NY 11552

FERRANTE CHIROPRACTIC PC 67 DAWES AVE LYNBROOK, NY 11563

FRANKLIN PORTER, PHD 5 W. 86TH STREET, STE 3A NEW YORK, NY 10024

GARY FLORIO, MD 124 WEST 72ND STREET #6C NEW YORK, NY 10023

GENTE 122 PARISH DRIVE WAYNE, NJ 07470

GERALD SILVERMAN, DC 523 TOWNLINE ROAD, STE 7 HAUPPAUGE, NY 11788

GERALD SILVERMAN, DC 523 TOWNLINE ROAD, STE 7 HAUPPAUGE, NY 11788

GISA INC 17 BELLEAU AVE MADISON, NJ 07940

GISA INC 17 BELLEAU AVE MADISON, NJ 07940 GLENN SELIGER, MD 38 CRAGMERE OVAL NEW CITY, NY 10956

GLENN SELIGER, MD 38 CRAGMERE OVAL NEW CITY, NY 10956

GLOBAL CHIROPRACTIC PLLC 510 HEMPSTEAD TPKE STE 208 WEST HEMPSTEAD, NY 11552

HENRY PARTRIDGE, MD 3 SUMMERWIND DRIVE GLEN HEAD, NY 11545

HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 RIVERHEAD, NY 11901

HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 RIVERHEAD, NY 11901

HOWARD KIERNAN, MD. 1661 OLD COUNTRY ROAD #570 RIVERHEAD, NY 11901

IMEC 111 RIVERSIDE DRIVE CARTHAGE, NY 13619

IMEC 111 RIVERSIDE DRIVE CARTHAGE, NY 13619

INDEPENDENT EXAMINATION ASSOC, 240 REDTAIL ROAD, SUITE 9 ORCHARD PARK, NY 14127

INDEPENDENT EXAMINATION ASSOC. LLC 240 REDTAIL ROAD, SUITE 9 ORCHARD PARK, NY 14127 INTEGRATED MEDICAL REFERRALS 585 STEWARD AVE SUITE 310 GARDEN CITY, NY 11530

JAMES B.SARNO, MD 600 FRANKLIN AVENUE #174 GARDEN CITY, NY 11530

JOE LA BARBERA 37 SMITH FARM ROAD BEDFORD, NY 10506

JOHN F. WALLER, MD 333 EAST 56TH STREET NEW YORK, NY 10022

JOHN F. WALLER, MD 333 EAST 56TH STREET NEW YORK, NY 10022

JOHN J. MARZOCCHI, ESQ. 314 EAST FAYETTE STREET SYRACUSE, NY 13202

JOHN M. KEENAN, DC 718 LERAY STREET WATERTOWN, NY 13601

KBL CLEANING INC 1510 CASTLEHILL AVE SUITE 371 BRONX, NY 10462

KEVIN CURLEY, MD 66 KINGSBURY RD GARDEN CITY, NY 11530

LONG ISLAND PHYSICAL MED &REHAB PC 575 UNDERHILL BLVD SUITE 130 SYOSSET, NY 11791

MANAGED OUTSOURCE SOLUTIONS 8596 EAST 101ST ST-STE H ATTN: ACCTS RECEIVABLE TULSA, OK 74133

MICHAEL DAVID LEVIN 708 GREENWICH STREET APT 1A NEW YORK, NY 10014

MICHAEL R. SILVER, DC, PC 159-03 78TH STREET HOWARD BEACH, NY 11414-0227

MICHAEL R. SILVER, DC, PC 159-03 78TH STREET HOWARD BEACH, NY 11414-0227

MICHELE CORSI SOLE PROPRIETOR 96 GREGORY DRIVE NEWARK, OH 43055

MITCHELL EHRLICH, MD, F.A.A.P.M 207 HALLOCK ROAD SUITE 210 STONY BROOK, NY 11790

MITCHELL EHRLICH, MD, F.A.A.P.M 207 HALLOCK ROAD SUITE 210 STONY BROOK, NY 11790

NATIONAL GRID PO BOX 11741 NEWARK, NJ 07101-9839

NYC DEPT. OF BUILDINGS OATH MAIL UNIT 66 JOHN STREET 10TH FLOOR NEW YORK, NY 10038

OPTUM360 PO BOX 88050 CHICAGO, IL 60680-1050 ORION
333 THORNHALL STREET
ACCTS RECEIVABLE DEPT
EDISON, NJ 08837

PAUL G. JONES MD, PC 427 BROADWAY-STE#5 MONTICELLO, NY 12701

PAUL G. JONES MD, PC 427 BROADWAY-STE#5 MONTICELLO, NY 12701

PAUL MILLER, DC 258 MAIN AVENUE NORWALK, CT 06851

PAUL MILLER, DC 258 MAIN AVENUE NORWALK, CT 06851

PHILIP CILIO, DC 967 NEW BRIDGE ROAD BELLMORE, NY 11710

PHILIP CILIO, DC 967 NEW BRIDGE ROAD BELLMORE, NY 11710

PHILIP CILIO, DC 967 NEW BRIDGE ROAD BELLMORE, NY 11710

PHILIP CILIO, DC 967 NEW BRIDGE ROAD BELLMORE, NY 11710

PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR NEW YORK, NY 10028

PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR NEW YORK, NY 10028 PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR NEW YORK, NY 10028

PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR NEW YORK, NY 10028

PIERCE J. FERRITER, MD, PLLC 1421 THIRD AVENUE 5TH FLOOR NEW YORK, NY 10028

PITNEY BOWES
POB 856042
LOUISVILLE, KY 40285

PITNEY BOWES GLOBAL FINANCIAL PO BOX 371887 PITTSBURGH, PA 15250-7887

PREVENT-A-STRESS CHIROPRACTIC 300 ROSE LANE SMITHTOWN, NY 11787

PREVENT-A-STRESS CHIROPRACTIC 300 ROSE LANE SMITHTOWN, NY 11787

PRO REHAB & SPORTS MEDICINE, PC 66 BARBARA STREET BETHPAGE, NY 11714

PURCHASE POWER
PO BOX 371874
PITTSBURGH, PA 15250-7874

RACHEL SAPERSTEIN, LAC, PC. 47 PEARWOOD DRIVE HUNTINGTON STATION, NY 11746

RACHEL SAPERSTEIN, LAC, PC. 47 PEARWOOD DRIVE HUNTINGTON STATION, NY 11746

RALPH K. DELLA RATTA MD, FACP 6 ROCKLYN COURT HUNTINGTON, NY 11743

RASHMI C.SHETH PHYSICIAN PC 1 HARBOR SQUARE APT. #309 OSSINING, NY 10562

REXNDOX OUTSOURCE SOLUTIONS, L PLOT NO 24, PADMAVATHY NAGAR EXTNKATHIRVEDU INDIA CHENNAI, TAMIL NADU, 600099

ROBIN FELTS, SOLE PROPRIETOR 680 NORTH 21ST STREET NEWARK, OH 43055

RONALD CSILLAG, DC 34-38 BELL BLVD SUITE 401 LITTLE NECK, NY 11362

RONALD CSILLAG, DC 34-38 BELL BLVD SUITE 401 LITTLE NECK, NY 11362

RONALD CSILLAG, DC 34-38 BELL BLVD SUITE 401 LITTLE NECK, NY 11362

RUTH VITAGLIONE, DC 22 SOUTH STREET MANORVILLE, NY 11949

SEAN HIGGINS, DC 240 RED TAIL ROAD, STE #9 ORCHARD PARK, NY 14127

SEAN HIGGINS, DC 240 RED TAIL ROAD, STE #9 ORCHARD PARK, NY 14127 SECURE SHRED 55 TOLEDO STREET FARMINGDALE, NY 11735

SHELDON HERSH, MD 110-11 72 AVE FOREST HILLS, NY 11375

SPINOUS 175 MEMORIAL HWY SUITE #1-5 NEW ROCHELLE, NY 10801

SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 ORLANDO, FL 32801

SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 ORLANDO, FL 32801

SQUARE INVESTMENTS LLC 424 EAST CENTRAL BLVD, #706 ORLANDO, FL 32801

STERLING HEALTHCARE SERVICES LLC PO BOX 472 PROSPECT, KY 40059

STERLING HEALTHCARE SERVICES LLC PO BOX 472 PROSPECT, KY 40059

STERLING HEALTHCARE SERVICES LLC PO BOX 472 PROSPECT, KY 40059

STERLING HEALTHCARE SERVICES LLC PO BOX 472 PROSPECT, KY 40059 SUPERIOR TRANSCRIBING SERVICE 2950 AVENUE S BROOKLYN, NY 11229

SYNERGY PAIN INSTITUTE, LLC CHASE BY MAIL-ACCT 238872250 P.O. BOX 6185 WESTERVILLE, OH 43086-6185

SYNERGY PAIN INSTITUTE, LLC CHASE BY MAIL-ACCT 238872250 P.O. BOX 6185 WESTERVILLE, OH 43086-6185

SYNERGY PAIN INSTITUTE, LLC CHASE BY MAIL-ACCT 238872250 P.O. BOX 6185 WESTERVILLE, OH 43086-6185

SYNERGY PAIN INSTITUTE, LLC CHASE BY MAIL-ACCT 238872250 P.O. BOX 6185 WESTERVILLE, OH 43086-6185

TEAM REHAB PC 22 EAGLE ROAD DANBURY, CT 06810

TERENCE MCALARNEY, MD, PA 117 BEAGLE DRIVE ENGLISHTOWN, NJ 07726

TERRI ANNE AZEVEDO 380 VANCOUVER CRESCENT OSHAWA, ONTARIO L1J5X9 CANADA

THOMAS BIZZARO
666 OLD COUNTRY ROAD
SUITE#412
GARDEN CITY, NY 11530

TIME WARNER CABLE PO BOX 223085 PITTSBURGH, PA 15251-2085

TRAXION GROUP 1826 N LINCOLN PARK WEST CHICAGO, IL 60614

TREELINE MEDICAL PC 1300 UNION TURNPIKE SUITE 103 NEW HYDE PARK, NY 11040

TTI BUSINESS PRODUCTS, INC. 55 LEONARDVILLE RD, 2ND FL BELFORD, NJ 07718

VERIZON PO BOX 15124 ALBANY, NY 12212-5124

VERIZON PO BOX 15124 ALBANY, NY 12212-5124 VERIZON PO BOX 15124 ALBANY, NY 12212-5124

WALSH MESSENGER SERVICE 4 THIRD STREET NEW HYDE PARK, NY 11040

WALTER FRICKE, MD 5 ROOSEVELT PL #4 S MONTCLAIR, NJ 07042

WILLIAM J. WALSH, MD 384 HARRIS ROAD BEDFORD HILLS, NY 10507

WNY ACUPUNCTURE WORKS PLLC 1961 WEHRLE DRIVE, STE #7 BUFFALO, NY 14221

WNY ACUPUNCTURE WORKS PLLC 1961 WEHRLE DRIVE, STE #7 BUFFALO, NY 14221

YARONG WANG, LAC 2 PINE WEST PLAZA WASHINGTON AVE. ALBANY, NY 12205

ZUBIN THARAYIL, MD 1 THIRD AVENUE APT 607 MINEOLA, NY 11501

21-11868-dsj Doc 1 Filed 10/29/21 Entered 10/29/21 09:48:15 Main Document Pg 65 of 65

United States Bankruptcy Court Southern District of New York

In re	re Empire Stat Group, LLC			Case No.					
		I	Debtor(s)	Chapter	7				
CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)									
Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for <u>Empire Stat Group, LLC</u> in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:									
■ Nor	ne [Check if applicable]								
Octob	per 29, 2021	/s/ Gregory M	. Messer						
Date		Gregory M. M							
			Attorney or Litigant Empire Stat Group, LI	_C					
			Gregory Messer						
		26 Court Stree Suite 2400	et						
		Brooklyn, NY							
		gmesser@me	Fax:718 797-5360 sser-law.com						